

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

SPECIAL BOARD OF DIRECTORS MEETING Wednesday August 14, 2002, 1:30 PM

*The Board reserves the right to change the order of the
agenda items or to postpone agenda items to a later date*

CALL TO ORDER 1:30 p.m. District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President	Leonard Woren
		Secretary	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL ORDER OF BUSINESS: Board of Directors Workshop

1. Review and assess previous Workshops
2. Discuss and consider modifying and prioritizing previous Workshop Goals
3. Discuss and consider additional Goals
4. Summarize 2002 Goal list

ADJOURN